



**Wasatch Peak Academy
Board Meeting Agenda
Monday, August 8, 2011**

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

1:00 PM - Call to Order and Pledge of Allegiance by Daniel Rip

1:05 PM – ACTION ITEMS/GOALS – Dan Rip

- ❖ Goals – Sandra Shepard

1:30 PM – CLOSED SESSION to discuss the sale of real property and to discuss personnel.

2:30 PM - BREAK

2:45 PM – PLANNING SESSION:

- ❖ Accreditation – Sandra Shepard and Kim Dohrer
- ❖ Common Core Update – Sandra Shepard
- ❖ Gifted and Talented – Sandra Shepard
- ❖ 2012 Enrollment – Sandra Shepard
- ❖ Distance Learning Program – Dan Rip and John Tobin
- ❖ WPA Competitive Advantage - Dan Rip and John Tobin
- ❖ Service Learning – Amy Hughes
- ❖ 6th Grade Teton Trip – Sandra Shepard
- ❖ Teacher Contract Changes – Sandra Shepard
- ❖ Teacher's Benefit Package – Dan Rip
- ❖ Other

4:45 PM – CONSENT ITEMS:

- ❖ Approve May 26, 2011 Board Meeting Minutes
- ❖ Approve June 24, 2011 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Natalie Adams (Kinder), David Spencer (Music), Jamie Boutwell (TA), Jessica Feller (TA)

4:55 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ UAPCS (Utah Association of Public Charter School) 2011-2012 Dues

5:15 PM - OTHER:

- ❖ Calendaring –
 - Teacher Luncheon
 - 2011-2012 Board Meeting Dates: 9/8/11, 11/10/11, 1/19/12, 3/8/12, 5/10/12, 6/14/12

There will be no public comment.

6:00 PM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.